

Dated: 09.05.2024

To,  
Corporate Relationship Department  
BSE LIMITED  
P J Towers, Dalal Street,  
MUMBAI- 400001  
**SCRIP CODE: 518053**

Dear Sir,

Sub: Disclosure pursuant to regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in relation to encumbrance of shares by pledge

With reference to the above cited subject, we are enclosing herewith the details of invocation of shares in the prescribed Format as required u/r 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and records.

Thanking you.

Yours truly,



Kolluri Hari Babu



Kolluri Pavan Kumar

For Kolluri Impex Private Limited



Kolluri Venkat Pradeep Kumar  
Director  
DIN: 05266442



Kolluri Venkat Pradeep Kumar

**Format for disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Sri Chakra Cements Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	a) Mr. Kolluri Hari Babu b) Mr. Kolluri Pavan Kumar c) M/s. Kolluri Impex Private Limited d) Mr. Kolluri Venkat Pradeep Kumar  (Collectively, the "Acquirers")		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	-	-	-
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) other than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	-	-	-
<b>Details of acquisition</b>			
a) Shares carrying voting rights acquired	-	-	-
b) VRs acquired otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares in the nature of encumbrance (#pledge/lien/non-disposal undertaking/)	13,52,886	15.03	15.03
e) Total (a+b+c+/-d)	13,52,886	15.03	15.03

<b>After the acquisition, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	-	-	-
b) Shares encumbered with the acquirer <sup>#</sup>	13,52,886	15.03	15.03
c) VRs other than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
<b>e) Total(a+b+c+d)</b>	<b>13,52,886</b>	<b>15.03</b>	<b>15.03</b>
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-set transfer etc).	Encumbrance by creation of pledge on the shares.		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity shares		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	06.11.2023 (Date of creation of pledge)		
Equity share capital/total voting capital of the TC before the said acquisition	Rs. 9,00,00,000 (90,00,000 shares of Rs. 10/- each)		
Equity share capital/total voting capital of the TC after the said acquisition	Rs. 9,00,00,000 (90,00,000 shares of Rs. 10/- each)		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 9,00,00,000 (90,00,000 shares of Rs. 10/- each)		

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

<sup>#</sup>Please refer to **Appendix A** detailing the shares pledged and invoked by each of the **Acquirer**.

### Appendix-A

Name of Acquirer	Before the acquisition under consideration, holding of Acquirer (equity shares)			Details of acquisition			After the acquisition, holding of Acquirer (equity shares)		
	Number	% w.r.t. total share/ voting capital wherever applicable (*)	% w.r.t. total diluted share/ voting capital of the TC(**)	Number	% w.r.t. total share/ voting capital wherever applicable (*)	% w.r.t. total diluted share/ voting capital of the TC(**)	Number	% w.r.t. total share/ voting capital wherever applicable (*)	% w.r.t. total diluted share/ voting capital of the TC(**)
Mr. Kolluri Hari Babu	-	-	-	3,70,372	4.12	4.12	3,70,372	4.12	4.12
Mr. Kolluri Pavan Kumar	-	-	-	4,91,257	5.46	5.46	4,91,257	5.46	5.46
Kolluri Impex Private Limited	-	-	-	3,06,071	3.40	3.40	3,06,071	3.40	3.40
Mr. Kolluri Venkat Pradeep Kumar	-	-	-	1,85,186	2.06	2.06	1,85,186	2.06	2.06